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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
July 6, 1967

The Board of Regents of Murray State University met in the Office of the President of the University at 10:00 a.m., C.D.T., on Thursday, July 6, 1967, on call from Chairman Harry M. Sparks. The following members were present: Chairman Sparks, presiding; Mr. E. G. Adams, Mr. C. H. Hall, Mr. George Hart, Mr. Bob T. Long, Mr. Bill Powell, and Mr. O. B. Springer. Mrs. Patsy R. Dyer, Secretary of the Board, was also present.

Upon the suggestion of Mr. Hall, Chairman Sparks asked Dr. Ray Mofield to open the meeting with prayer with special remembrance for Dr. R. H. Woods during his illness.

Mr. E. G. Adams, New Appointee to the Board, Administered Oath of Office

Chairman Sparks announced that on June 13, 1967, Governor Edward T. Breathitt appointed Mr. E. G. Adams of Hopkinsville, Kentucky as a member of the Board of Regents of Murray State University for a term ending March 31, 1969, to fill the vacancy created by the death of Max J. Blythe.

Mr. Adams was administered the Oath of Office by Chairman Sparks before Mrs. Fay W. Sledd, Notary Public.

Agenda

The following Agenda was presented:

AGENDA
for
Meeting of Board of Regents
Murray State University
July 6, 1967

- I. Appointment of E. G. Adams to the Board of Regents by Governor Breathitt
- II. Election of Vice Chairman, Secretary, and Treasurer of the Board
- III. Minutes of the Meeting of the Board held on May 29, 1967
- IV. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Mary Ann Bishop	P-T Secretary, Industrial Arts	5-31-67
Betty Smith	Workshop in Education	6-14-67
Henri T. de Briel	Asst. Professor, French	9- 1-67
Linda Randall	Clerk, Business Office	9- 1-67
Brenda C. Rowland	Clerk, Business Office	7-29-67
Carroll De Vos	Secretary, Military Science Dept.	7-31-67
Steve Andrus	Business Services	7- 1-67
Betty Scott	Secretary, Winslow Cafeteria	6- 9-67
Shirley Hopkins	Secretary, Home Economics	7-31-67
Henry Towery	Instructor, Business	6-28-67
Sam P. Daykin	Professor, Social Sciences	9- 1-67

V. Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Jewell Deene Ellis	Asst. Prof., Home Economics (with pay)	7-24-67--8-11-67

VI. Cancel Sabbatical Leave - 1967

Laurie Ikerd -- Library

VII. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Lillian Lowry	from Univ. Sch., to Upward Bd.	(no change in salary)	6-12-67--8-	4-67
Ophie Steele	P-T Clerk, Reg. Office	\$ 1.55	\$ 1.65 p/h	7-1-67--6-30-68
Marianna Stubblefield	Asst. Oper., Printing	200.00	210.00 p/m	7-1-67--6-30-68
William Cherry	Asst. Prof., Agriculture	900.00	958.33 p/m	7-1-67--6-30-68
	(Professional Educ. in Agriculture; see Minutes of Board Meeting on May 29, 1967)			
Carolyn Lane	P-T Clerk, Bus. Office	1.80	2.00 p/h	7-1-67--6-30-68
Joseph E. Price	Assoc. Prof., English	883.33	925.00 p/m	9-1-67--6-30-68
Annette Gordon	Even. Class in Chem. 2nd Sem.		100.00 extra;	pay. 6-30-68
Barbara Jeffrey	from P-T Sec., Agriculture	191.67	416.67*p/m	7-1-67--6-30-68
	to Sec., Prof. Ed. in Agri.		(* 50% reimbursement from State Dept. of Education)	

VIII. Adjustment in Budget

Increase Agricultural Department Budget \$1500.00 to provide for additional graduate assistantship.

IX. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Sharon R. Graham	Clerk, Business Office	\$250.00	7- 3-67--6-30-68
Jane P. Callighan	Grad. Asst., Education	166.67	9- 1-67--5-31-68
Carolynn Y. Conyer	Grad. Asst., Education	166.67	9- 1-67--5-31-68
Mary E. Bell	Professor, Education	841.67	6-12-67--6-30-67
Jo Ann Price	Sec., Public Relations Off.	325.00	9- 1-67--6-30-68
*Richard Pack	TVA Counselor	112.50 for June 1967 150.00 for July 1967 37.50 for August 1967	
*Gary Hendricks	TVA Counselor	112.50 for June 1967 150.00 for July 1967 37.50 for August 1967	
*Roger Naylor	TVA Counselor	112.50 for June 1967 150.00 for July 1967 37.50 for August 1967	
Richard Dick	Business Services	241.67	7- 1-67--6-30-68
Karen Boyd	Instructor, Art	740.00	9- 1-67--6-30-68
Thomas Vaughn	Inst., University School	575.00	8-21-67--6-30-68
Warren G. Sutton	Inst., Mathematics	720.00	9- 1-67--6-30-68
Larry C. Harms	Inst., Mathematics	720.00	9- 1-67--6-30-68
Marian J. Fuller	Asst. Prof., Biology	900.00	9- 1-67--6-30-68
Shirley Wilferd	Inst., University School	550.00	8-21-67--6-30-68
Patricia H. Weixler	Inst., University School	575.00	8-21-67--6-30-68
Lonnie Jane Rainey	Asst. Prof., Nursing	800.00	9- 1-67--6-30-68
Thomas I. Miller	Inst., Accounting & Finance	725.00	9- 1-67--6-30-68
Donald Lee Story	Asst. Prof., Music	850.00	9- 1-67--6-30-68
Elizabeth Ann Roberts	Clerk, Business Office	275.00	7- 1-67--6-30-68
Janice Baker	P-T Sec., Industrial Arts	150.00	6- 1-67--6-30-67
	Research	166.50	7- 1-67--6-30-68
Ann Carr	Inst., Home Economics	555.00 for period 6-19-67 to	
	Workshop in Child Dev.	7-7-67; payable 7-31-67	
Barbara Vinson	Workshop in Education	150.00 for period June 14 and	
	Innovations in Reading	15, 1967; payable 6-15-67	
Lena Bailey	Workshop in Home Economics	1,000.00 for period 6-19-67 to	
	Child Development	7-7-67; payable 7-7-67	
Lyle Scifres	Grad. Asst., Art	120.00	7- 1-67--7-31-67
Rosamond E. Bennati	Secretary, Psychology	250.00	6- 1-67--6-30-68
	(Speech & Hearing)		
Marilyn King	Secretary, Psychology	275.00	6- 5-67--8-31-67
Jim Sanders	Reading Workshop, Educ.	75.00 for 6-16-67	
Aldon M. Addington	Asst. Prof., Art	468.54 for June 1967 740.00 for July 1967 98.64 for August 1967	
Sadie Shoemaker	Nurse	225.00 for June 1967	
	plus meals while on duty	300.00 for July 1967 75.00 for August 1967	

* reimbursed from contract with TVA and Land-Between-Lakes

IX. Employment (con't)

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Ernest Thro	Asst. Prof., Psychology	\$ 674.12 for June 1967 1,100.00 for July 1967 225.88 for August 1967	
Terry Arndt	Inst., Accounting & Finance	750.00	9- 1-67--6-30-68
Daytha Howell	Secretary, Pub. Rel. Office	300.00	6- 1-67--8-31-67
Neal T. Fentress	Adm. Asst., Grad. School	240.00	6- 1-67--7-31-67
Edra E. Hilliard	Asst. House Director	225.00	9- 1-67--6-30-68
James F. Jennings	Grad. Asst., Health & PE	166.67	9- 1-67--5-31-68
Robert D. Newcomb	Grad. Asst., Bus. Educ.	166.67	9- 1-67--5-31-68
Bobby Don Wheatley	Teaching Asst., Business	240.00	9- 1-67--6-30-68
Robert A. Cunningham	Grad. Asst., Chemistry	120.00	7- 1-67--8-31-67
Gordon E. Hunter	Prof., Biology	900.00	7- 1-67--7-31-67
Mary Anne Welsh	Receptionist, Reg. Office	250.00	9- 1-67--6-30-68
Gwendolyn B. Grossman	Asst. Prof., Education	950.00	9- 1-67--6-30-68
Hazel Newton	Inst., English	700.00	9- 1-67--6-30-68
Effie Kemp	Inst., Nursing	720.00	9- 1-67--6-30-68
Jo Mathis	P-T Sec., Agriculture	170.00	7- 1-67--6-30-68
Alma Tracy	Asst. House Dir., Franklin	50.00 p/wk	6-12-67--8- 4-67
Sarah G. Weatherly	Grad. Asst., Home Economics	166.67	9- 1-67--5-31-68
Gertrude T. Russell	Grad. Asst., Health & PE	166.67	9- 1-67--5-31-68
Jerry Henderson	Prof., Speech	925.00	9- 1-67--6-30-68
John Edward Fitch	Inst., Univ. School	660.00	8-21-67--6-30-68

X. Bid Openings on Addition to Laboratory School and the Agricultural Engineering Building

On June 16, bids were received and opened in Frankfort on the addition to University School. The successful bidder was Hal Perry Construction Company with the bid of \$1,454,020.00.

On June 22, Quality Construction Company of Benton submitted the low bid of \$163,241.00 for the construction of the Agricultural Engineering Building.

XI. Increase Amount to be paid to Instructors for Off-Campus Courses and for Correspondence Courses and for the Intersession CoursesXII. Summer Commencement

Summer Commencement will be August 4, 1967, at 3:00 p.m. in the Auditorium. Dr. Henry Hill, Acting President of Peabody College, will be the speaker.

XIII. Grants Received

On July 22, we received notification that we have been granted \$11,780.00 by the National Science Foundation for the purpose of increasing undergraduate research activities in chemistry, physics, biology, and mathematics.

On June 22, we also received a grant agreement from the U. S. Office of Education for \$37,742 to be used throughout the next fiscal year for college library resources under Title II-A of the Higher Education Act of 1965.

XIV. Other Matters that need to come before the Board.

(A) Report of the Curriculum Committee.

Respectfully submitted,
(for) R. H. Woods
President

Election of Vice Chairman, Secretary, and Treasurer of the Board.

Mr. Hall nominated Mr. George Hart as Vice Chairman of the Board.

Mr. Springer moved that Mr. George Hart be elected Vice Chairman of the Board of Regents by acclamation. Mr. Powell seconded and the motion carried unanimously.

Mr. Powell moved that Mrs. Patsy R. Dyer be elected Secretary of the Board of Regents by acclamation. Mr. Springer seconded and the motion carried unanimously.

Mr. Hart moved that Mr. James A. Rogers, Assistant Business Manager, be elected Treasurer of the Board of Regents by acclamation. Mr. Long seconded and the motion carried unanimously.

Minutes of the Meeting of the Board held on May 29, 1967, Approved

Mr. Long moved that the Minutes of the Meeting of the Board held on May 29, 1967, be approved as received. Mr. Powell seconded and the motion carried unanimously.

Executive Session

Mr. Powell moved for an executive session of the Board at this time.

Mr. Springer seconded and the motion carried unanimously.

Mrs. Dyer asked to be excused and left the meeting.

Upon Chairman Sparks' summons, she returned to the meeting and proceeded to record the Minutes.

Mr. Powell read the following statement:

Dr. Ralph Woods, in more than 21 years as President of Murray State College and Murray State University, has done an outstanding job. His tremendous contribution to the school may be noted in many phases of the University structurally, academically, and otherwise. Dr. Woods has done more than anyone else and perhaps more than any other individual will ever do to lift the standards of Murray State University.

There aren't any specific measurements for a comparison. Dr. Woods is in a class by himself.

He has earned rest and a recuperative atmosphere in the knowledge that Murray State University is continuing its development in his pattern of standards set by hard work with the instruments he must now temporarily abandon.

A "substitute" for Dr. Woods must occupy his position of hard work and dedication until he can return full-time. In my opinion there isn't any doubt about who that "substitute" should be and, therefore, I offer the following motions:

Mr. Powell moved, Mr. Springer seconded that the Office of Acting President be created and that this officer be charged with all the powers, duties, and responsibilities assigned to the President by law and by the actions of this Board. Motion carried unanimously.

Mr. Powell moved that Marvin O. Wrather be appointed Acting President of Murray State University, to begin his duties in this office as of today, July 6, 1967, and to continue to serve at the pleasure of this Board.

Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Mr. Hall moved that Mr. Marvin O. Wrather's salary be increased to \$22,000.00 per year effective July 6, 1967. Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Mr. Wrather was called into the meeting and informed of the Board's action.

Resignations, Accepted

Mr. Hart moved that the Board accept the resignations as listed in Item IV of the Agenda. Mr. Adams seconded and the motion carried unanimously.

Leave of Absence, Granted

Mr. Adams moved that Miss Jewell Deene Ellis be granted a leave of absence as per Item V of the Agenda. Mr. Hart seconded and the motion carried unanimously.

Cancel Sabbatical Leave for Laurie Ikerd

Mr. Powell moved that the sabbatical leave for Laurie Ikerd, Librarian, for 1967 previously approved by the Board be cancelled. Mr. Springer seconded and the motion carried unanimously.

Adjustments in Salary, Approved

Mr. Hart moved that the Board approve the adjustments in salary as listed in Item VII of the Agenda.

Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Increase in Budget for 1967-68 Fiscal Year

Mr. Long moved that the Board approve the request for an increase in the Agriculture Department Budget for the 1967-68 Fiscal Year in the amount of \$1,500.00 to provide for an additional graduate assistantship.

Mr. Adams seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Employment, Approved

Mr. Springer moved that the Board approve the employment of persons as listed in Item IX of the Agenda.

Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Administrative Council

The Administrative Council, consisting of William G. Nash (absent due to illness), Donald B. Hunter, H. L. Oakley, Ralph A. Tesseneer, Thomas B. Hogancamp, Wilson Gantt, Ray Mofield, P. W. Ordway, M. O. Wrather, and J. Matt Sparkman, was called into the meeting and Chairman Sparks read the motions pertaining to the appointment of M. O. Wrather as Acting President.

The Board requested that a telegram be sent to Dean Nash conveying thoughts and best wishes during his illness.

Land Contracts, Approved

Mr. Ordway presented Land Contracts which had been approved by President Woods as follows:

Howard Scherffius property located at 313 North 16th Street	-- \$16,500
P. N. Blalock property located at 315 North 16th Street	-- 20,000
C. Wayne Doran property located at 1603 Hamilton Avenue	-- 20,000

Mr. Hall moved that the foregoing land contracts be approved upon the recommendations of President Woods.

Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; Mr. Powell, aye; and Dr. Sparks, aye.

Bid Openings on Construction, Reviewed

Chairman Sparks reviewed the statements in Item X of the Agenda regarding the bid openings on University School and the Agriculture Engineering Building.

Increase in Remuneration for Off-Campus Courses, Correspondence Courses, and Intersession Courses

Mr. Wrather reviewed the following statement for the Board's consideration:

Subject: Changing price for teaching extension courses, grading correspondence papers and revising correspondence study courses.

To: Dr. Ralph H. Woods, President

From: M. O. Wrather, Director of Extension

In our conversation a few days ago, we agreed that the charges made by faculty members for extension services rendered be changed as follows:

- (1) For teaching off-campus courses, the instructor should receive \$400 per course plus \$1 per mile one way one time. The present rate of pay is \$350 plus \$1 per mile one way one time.
- (2) For correspondence courses, the instructor should receive for grading each lesson 50¢. Not more than 10 lessons can be assigned per college hour. The present rate is 25¢ per lesson.
- (3) For revising a correspondence course, the instructor will be paid \$15 per semester hour or \$45 for a three-semester hour course. The present rate is \$7.50 per semester hour or \$22.50 for a three-semester hour course.

A course cannot be revised in less than a minimum of four years.

These rates are to become effective September 1, 1967.

Mr. Hall moved that the Board approve the increase in remuneration as set forth in the foregoing statement and further approve the pay for intersession courses be set at \$400.00 per three semester hour course.

Mr. Powell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Summer Commencement on August 4, 1967

Chairman Sparks reviewed the statement in Item XII of the Agenda, informing the Board that Dr. Henry Hill will give the Commencement address.

Having a Board meeting on August 4, was discussed, and tentatively set for 1:00 p.m.

Grants Received

Chairman Sparks pointed out the grants that had been received as stated in Item XIII of the Agenda.

Mr. Wrather stated that we had one of the first training programs with the National Science Foundation, and we have been participating ever since.

Resolution Authorizing the University to Apply for Grant and Loan on Classroom Building

Mr. Powell presented the following resolution and moved that it be adopted:

WHEREAS, we need additional space for English and the overflow in speech, business, and education, and

WHEREAS, it may be possible for Murray State University to secure a Federal grant to assist with the construction of a classroom building to provide these facilities under Title I, Section 104, of Public Law 88-204, and

WHEREAS, the application must be filed with the Commission on Higher Education by July 31, 1967, to be considered for a grant for the next fiscal year, and

WHEREAS, it will be necessary for the University to issue Series E Consolidated Educational Buildings Revenue Bonds to cover the University's share of the project, and

WHEREAS, we wish to apply for a Federal loan to assist with the construction of this project,

NOW, THEREFORE, BE IT RESOLVED that the University be authorized to submit an application to the Commission on Higher Education for a Federal grant and an application to the U. S. Office of Education for a loan to assist with the construction of a new classroom building and further authorize the University to issue Series E bonds in sufficient amount to complete this building.

BE IT FURTHER RESOLVED that President Woods or M. O. Wrather, Acting President, be authorized to sign any and all necessary documents incident to securing this grant, loan, or bond issue.

Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

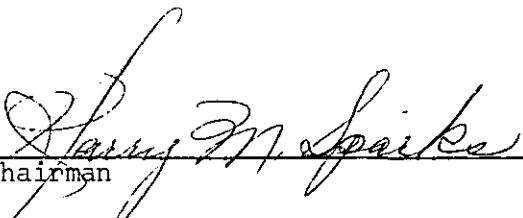
Report of the Curriculum Committee

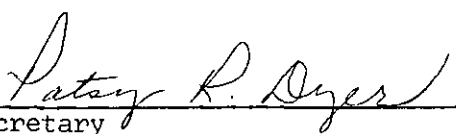
Mr. Hart moved that the Report of the Curriculum Committee be approved and that the report and attachments be ordered filed, but not included in the Minutes of this meeting.

Mr. Springer seconded and the motion carried unanimously.

Meeting Adjourned

Mr. Springer moved, Mr. Hart seconded that the meeting be adjourned. Motion carried unanimously.


Chairman


Secretary